

Providence School Board Providence School Department 797 Westminster Street Providence, RI 02903 Junta Directiva Escolar de Providence

DECEMBER 08, 2014 MEETING AGENDA

- A. Convene Meeting Call to order at 6:30 PM (Action)
- B. Approve Agenda (Action)
- C. Public Comment (Info)
- D. School Board Comments (Info)
- E. Consent Agenda
 - Personnel Actions (Action)
- F. Report on Personnel
 - Spanish Translator (Sp. Ed. Office) 12 months-Non Union Position

 Yara Rodriguez (Action)
- G. Report on Contracts
 - DreamBox Learning Inc. (Info/Action)
 - IXL Learning—Asa Messer (Info/Action)
 - IXL Learning---Webster ES (Info/Action)
 - Rethink (Info/Action)
- H. Policy & Planning
 - Student Discipline Policy (Info/Action)
 - School Volunteer Policy-- (Info/Action)
 - Official CTE Non-Discrimination Statement-- (Info/Action)
- I. Presentations
 - Leadership Work Update (Info)
- J. Retirements & Resignations (Info)
- K. Executive Session pursuant to RIGL 42-46-5(a)(1)To discuss the Superintendent's Evaluation; RIGL 42-46-5(a)(1)Personnel; RIGL 42-46-5(a)(9) to conduct hearings and/or discuss Level B Grievances (Action)
- L. Action Item
 - Motion to Seal Executive Session Minutes
- M. Report on Executive Session Votes (Action)
- N. Adjourn (Action)

For translations or services for the hearing impaired: 456-9211 Please call by 10 AM on day of the School Board meeting.

Para traducciones o servicios para sordos: 456-9211 Favor de llamar antes de las 10:00 a.m. del dia de la sesión PSB Agenda online: http://www.providenceschools.org/pesb